

ANGELINA COUNTY



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P.O. BOX
LUFKIN, TEXAS 75902-0908

Don Lymbery
County Judge

**NOTICE OF REGULAR SESSION
ANGELINA COUNTY COMMISSIONERS COURT
10:00 A.M., MONDAY, FEBRUARY 10, 2020,
ANGELINA COUNTY COURTHOUSE, COURTROOM #5,
215 EAST LUFKIN AVE., LUFKIN, TEXAS**

NOTICE IS HEREBY GIVEN, PURSUANT TO SECTION §551.041 OF THE TEXAS GOVERNMENT CODE, THAT THE COMMISSIONERS' COURT OF ANGELINA COUNTY, TEXAS, WILL MEET IN REGULAR SESSION AT THE ABOVE-NAMED TIME, DATE, AND LOCATION AT WHICH TIME ALL MATTERS PERTAINING TO THE FOLLOWING ITEMS WILL BE DISCUSSED AND CONSIDERED:

AGENDA

1. Call to order and welcome;
2. Opening prayer by Rev. Bryan Lipscomb, Providence Baptist Church, Lufkin, Texas;
3. Pledge of Allegiance to the Flag of the United States of America and to the Flag of the State of Texas;
4. Public Forum;
5. Discussion/action on minutes for January 28, 2020 Commissioners Court;
6. Appearance of Michael G. Parker, Everett Griffith, Jr., & Associates Inc., to discuss and request approval of the final plat of Arena Estates – Phase 2 in Pct. #3;
7. Appearance of Michael G. Parker, Everett Griffith, Jr., & Associates Inc., to discuss and request approval of the final plat of Lewis Road Subdivision No. 1 in Pct. #3;
8. Appearance of Greg Wobbe, MPTX-INC. to discuss the Annual Review of the Angelina County Hazard Mitigation Plan and to discuss future funding opportunities;
9. Appearance of Cary Kirby, County Attorney, to request termination of the previous appointment of Gary Taylor, Assistant county Attorney, to a position on the Angelina County Bail Bond Bboard, as the designee of the Angelina County Judge, and to request confirmation of the county Judge's status as a current member of said board;

10. Discussion/action on an Electronic Recording Agreement between Angelina County and Avenue Government Records Services for the County Clerk's Office to accept documents electronically;
11. Appearance of Joe Martin, District Attorney, to request permission of the Court to spend \$8,218.62 out of assets forfeiture account for the additional remodel cost in the new District Attorney Offices;
12. Appearance of Joe Martin, District Attorney, to spend up to \$20,000.00 from the assets forfeiture account for furniture and office equipment for the five (5) new District Attorney Offices;
13. Appearance of Gary Letney, Angelina County Airport Manager, to discuss and take action on submittal of a Resolution for a game fence improvement project at Angelina County Airport in the amount of \$1,615,000.00 County share being \$161,500.00. Appropriate signatures also required;
14. Appearance of Connie Brown, Elections Administrator, to discuss and take action on approving Early Voting Location and Hours, Polling Locations and Notice of General Primary, Democratic/Republican Party;
15. Discussion/action on Budget transfer from County Jail (Budget 2019)

Transfer from:	Utilities/Electricity	#010-025-4702	\$5,000.00
	Capital Outlay	#010-025-4995	\$3,000.00
	Food Cost	#010-025-4403	\$2,000.00
Transfer to:	Inmate Medical Care	#010-025-4174	\$10,000.00

16. Discussion/action on budget transfer for Angelina County Airport;


Transfer from:	Airport Repairs	#083-183-4301	\$ 480.00
Transfer to:	Utility Telephone	#083-183-4701	\$ 480.00

17. Consider any miscellaneous and routine items;
18. Consider approval and authorization for payment of the bills as submitted by the County Auditor;
19. Recess or adjourn;

FILED
AT 11:02 O'CLOCK A M

FEB 06 2020

AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By Ja


BON LYMBERRY, COUNTY JUDGE
ON BEHALF OF ANGELINA COUNTY
COMMISSIONERS' COURT